

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 8, 2008 to Tuesday, October 14, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

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| T&E | 9:30 AM - 7CHR | |
| Oct 13 | (1) • Update - County Fleet SUV policy and assignments (John) | Received update |
| | (2) • Expedited Bill 30-08 , Taxicabs – Licensing (Faden) | Recommended enactment with amendments |
| | Add: • PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Barwood litigation. (Faden) | Closed session discussion |
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| ED | 9:30 AM - 5CCR | |
| Oct 13 | (1) • Supplemental appropriation - Montgomery College - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Sherer) | Recommended approval |
| | (2) • Update - Mark Twain and RICA programs (McGuire) | Received update |
| | (3) • Update - Community Use of Public Facilities (CUPF) enterprise fund and other policies (Yao) | Received update |
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| PHED | 2:00 PM - 7CHR | |
| Oct 13 | (1) • Bill 38-07, Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan) | Worksession |
| | (2) • Bill 13-07, Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan) | Worksession |
| | (3) • ZTA 08-11 Residential Zones - Standards (Zyontz) | Worksession |
| | (4) • Bill 15-08 , Building Permit - Notice (Zyontz) | Worksession |
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| Tuesday, October 14, 2008 | | |
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| | 9:30 INVOCATION - Reverend Monsignor Ralph Kuehner, Saint Francis Assisi Catholic Church, Derwood | Invocation given by Reverend Monsignor Ralph Kuehner |
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| | 9:35 PRESENTATION - Proclamation in recognition of October 15 as “White Cane Safety Day” in Montgomery County by Councilmember Leventhal | Proclamation presented |
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| | 9:40 GENERAL BUSINESS | |
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| | A. Announcement - Agenda and Calendar Changes | Announced changes |
| | (1) B. Acknowledgement - Receipt of Petitions | Acknowledged petitions |
| | C. Action - Approval of Minutes: September 23, 2008 | Deferred |

Tuesday, October 14, 2008

| RES/ORD | SUBJECT | ACTION |
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| | (2) 9:45 CONSENT CALENDAR | (Approved 9y) |
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| | A. Action - Resolution recommending the County Executive accept certain arts or entertainment space in the Silver Spring Arts and Entertainment District (Zyontz) | Removed from consent calendar |
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| | B. Introduction - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Alirma LLC in Silver Spring (Davidson) | Introduced |
| | <i>Action is tentatively scheduled for 10/21/08.</i> | |
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| | C. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson) | Introduced |
| | • Class Acts Arts | |
| | • Jewish Social Service Agency | |
| | • Housing Unlimited, Inc. | |
| | <i>Action is tentatively scheduled for 10/21/08.</i> | |
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| | D. Introduction - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Faden) | Introduced |
| | <i>Action is tentatively scheduled for 10/28/08.</i> | |
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| | E. Introduction - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Faden) | Introduced |
| | <i>Action is tentatively scheduled for 10/28/08.</i> | |
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| 16-734 | F. Action - Resolution to approve FY10 Council Grants process (Fitzgerald-Bare) | Adopted |
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| 16-735 | G. Action - Resolution to increase the membership of the Airpark Liaison Committee (Ferber) | Adopted |
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| 16-736 | H. Action - Executive Regulation 26-08, Clean Energy Rewards Program (Levchenko) | Adopted |
| | <i>T&E Committee recommends approval.</i> | |
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| 16-737 | I. Action - Resolution to approve Clean Energy Rewards - Financial Incentives (Levchenko) | Adopted |
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| 16-738 | J. Action - Confirmation of County Executive appointments to the Commission for Women: Manar S. Morales, Wilma K. Holmes, Sanjay Rai, Jennifer Cryor Baldwin (Ferber) | Adopted |
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| 16-739 | K. Action - Confirmation of County Executive appointment to the Ethics Commission: Gilles W. Burger (Ferber) | Adopted |

Tuesday, October 14, 2008

| RES/ORD | SUBJECT | ACTION |
|----------------|---|---|
| 16-740 | L. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Richard R. Brush (Ferber) | Adopted |
| 16-741 | M. Action - Confirmation of County Executive appointments to the Library Board: Paulette Dickerson, Brian S. Krantz, Gillian (Jill) Lewis (Ferber) | Adopted |
| 16-742 | Add: N. Action - Resolution to amend Resolution 16-524 to extend the deadline until January 15, 2009 for the County Executive to submit a regulation for speed hump program (Orlin) | Adopted |
| 16-743 | A. ACTION - Resolution recommending the County Executive accept certain arts or entertainment space in the Silver Spring Arts and Entertainment District (Zyontz) | Adopted (7y, RB & ME n) |
| | 9:50 DISTRICT COUNCIL SESSION | |
| | (3) A. Introduction - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Toll MD II, LLC Property (Michaelson) | Introduced |
| | <i>Action is tentatively scheduled for 10/21/08.</i> | |
| 16-744 | (4) B. Action - Resolution to extend time until December 19, 2008 for Council action on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz) | Adopted (9y) |
| | (5) 9:55 ACTION on the following: | |
| | A. Resolution to terminate the Clarksburg Town Center Development District | Defeated (MK, RB, ME, GL y; VE, DP, DT, NF, PA n) |
| | B. Resolution to declare Council intent regarding proposed Clarksburg Village and Clarksburg Skylark Development Districts | Defeated (MK, RB, ME, GL y; VE, DP, DT, NF, PA n) |
| | 10:15 LEGISLATIVE SESSION Day # 33 | |
| | A. Approval of Legislative Journal: September 16, and September 23, 2008 | Approved (9y) |
| | B. Introduction of Bills | |
| | (6) • Expedited Bill 32-08 , Bond Authorization, sponsored by Council President at request of the County Executive (Faden) | Introduced |
| | <i>Public Hearing and action is scheduled for 10/28/08 at 1:30 pm.</i> | |

Tuesday, October 14, 2008

| RES/ORD | SUBJECT | ACTION |
|----------------|--|---|
| | 10:15 LEGISLATIVE SESSION Day # 33, continued | |
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| | C. Call of Bills for Final Reading | |
| | (7) • Bill 36-07 , Development Districts - Amendments | Enacted (6y; ME, GL, MK n) |
| | <i>MFP Committee recommends approval with amendments.</i> | |
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| | 11:45 RECESS | |
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| | (8) 1:30 PUBLIC HEARING - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer) | PH held; record open until COB 10/17/08 |
| | <i>T&E Committee worksession tentatively scheduled for 10/23/08.</i> | |
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| | (9) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz) | PH held; record open until COB 11/7/08 |
| | <i>PHED Committee worksession tentatively scheduled for 11/17/08.</i> | |
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| | (10) 1:30 PUBLIC HEARING - Expedited Bill 31-08 , Grants - Council review (Faden) | PH held; record open until COB 10/16/08 |
| | <i>MFP Committee worksession tentatively scheduled for 10/20/08.</i> | |
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| 16-745 | (11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Source: Major Facilities Capital Projects Fund) (Sherer) | PH held; record closed; Adopted (8y, VE ta) |
| | <i>ED Committee recommendation will be available 10/13/08.</i> | |
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| 16-746 | (12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Department of Transportation - \$6,159,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin) | PH held; record closed; Adopted (8y, VE ta) |
| | <i>T&E Committee recommends approval.</i> | |
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| | 2:15 ADJOURN | |
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| | (13) 2:30 INTERVIEWS - Applicants for Board of Appeals (Ferber) | Conducted interviews |